

**PSIA-AASI-INTERMOUNTAIN  
BOARD OF DIRECTORS VIDEO CONFERENCE MEETING  
Tuesday August 6, 2024**

The PSIA/AASI-Intermountain Board of Directors held a video conference on Tuesday August 6, 2024

**President Shannon Schiner called the meeting to order at 5:00 pm and established a quorum.**

**PRESENT**

ExCom: Shannon Schiner - President, Rich McLaughlin - Administrative VP.  
Board: Alex Davenport, George Kolbenschlag, Brandon Holmes, Jason Hunter, Colleen Jamieson, Nathan Jarvis, Maggie Loring, Matt Pearl and Linda Thompson.

Office: Kirstie Rosenfield

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**Agenda**

ACTION: A motion was made to approve the agenda as written.

VOTE: Approved (unanimous)

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**Budget**

Kirstie Rosenfield noted changes in the budget requested by the board (wages and event fees) and increases in travel and training line items. She updated the Board on the National Women's Summit which will again increase both expenses and income, but should not decrease the net profit.

ACTION: A motion was made to accept the budget

VOTE: Approved (unanimous)

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**Discussion:**

The Board discussed how to increase scholarship applications. They recommended that information and a link to the application be included on the calendar registration page. There was

interest in need-based scholarships. Other suggestions included offering schools a set number of scholarships to give to their instructors. Kirstie reminded the board that schools also get free clinics for their Instructors of the Year each year.

**ACTION:** Kirstie will work with member services to add scholarship language to the registration page with a link to scholarship applications.

**Dues Alignment:** The board discussed dues alignment across regions. The ExLC has recommended that regions achieve this by 2026. Concerns were expressed about dues for staff and the board suggested reviving the Members Helping Members program.

**ACTION:** A motion was made to increase dues to \$69 for 2025-2026 with a further increase in 2026-7 to reach the aligned amount.

**VOTE:** Approved (unanimous)

Kirstie updated the Board on Fall Rally at the NAC on Oct 19 and on Spring Clinic options at Sun Valley. There will be a Board dinner on Thursday April 10 and a Ski day with the Central and Northwest Boards on April 11. The banquet will be on April 12.

Rich updated the Board that the National CEO has been let go. There will be an interim CEO announced shortly and a search committee will be established to hire a new CEO.

**MEETING ADJOURNED 5:50 pm**

**NEXT MEETING:** October 20, 2024

**Proposals and Reports must be submitted two weeks in advance**

**NOTE:** Divisional 990 financials and Reports and proposals are available for member inspection at the PSIA/AASI Office.

Minutes submitted by Kirstie Rosenfield on August 24, 2024